

CASS LAKESIDE COMMUNITY ASSOCIATION

Minutes of the Board of Directors Meeting

October 11, 2008

The meeting was called to order by Brandon Phillips, President at 7:31 P.M. Members present: Brandon Phillips, President, Dan Krause, Vice President, Debbie Zielesch, Secretary, Cathy O'Connell, Treasurer, Lynn Erickson, Steve O'Connor, Marc Edelstein, Ken Kellner, Paul Tennison, Ruth Hanson, bonds and Ken Russell, roads. Residents present: Lynn Roose, Sue Williams, Jeff Worthman.

Public Comments:

Cathy read a letter from one resident concerning the late fees on his membership dues, since he did contact the board it was decided to waive the late fee, a letter will be written concerning this issue for future reference.

Lynn Roose had a question about the social committee and who was on it. Didn't think membership money should be used to hold parties. She also reported that the pumpkin sale pulled in \$1558.00 after deducting the cost of pumpkins and other items it had a \$770.00 profit that will be put to the kitchen remodeling project.

Minutes:

Debbie read the minutes from the last meeting; motion was made to accept minutes as amended all in favor.

Financial Report:

Cathy O'Connell went over the financial report and the list for water shut-off.

Sue Williams went over the reserve fund to set up a plan for re-doing the roads, instead of doing the roads in 2010 was moved out to 2012, with repairs to road done where necessary.

Water Report:

Steve stated that we used 6.452 million gallons of water for September; there is a leak across the road on Windside, they will need to schedule it to be repaired and there are two fire hydrants that are leaking and need to be fixed.

Road Report:

Ken had Skip do some repairs on the roads and put rocks by the retaining wall on Gerundecut.

Most of the signs are up. Jerry worked on the Greer Road bridge and cut some trees down.

Got two bids on snow removal one for \$6200 (1 inch or more) and salt would be \$190 per ton. The other was for \$11,250 (1 inch or more) and \$175 per ton for salt. \$6200 won the bid.

Brandon said that the oak tree by the pump house was removed, also trees on Linwood, Allendale and Mapleview. (\$1750 for removal)

Beaches:

The raft and buoys are out, will store in garage at pump house.

Community Center:

No update.

Old Business:

Dan talked to police and they can't do anything about storage on private property. Ordinance states that two boats are allowing in front of property.

Dan would like to find out who owns the property from the road to canal.

Mike Flynn has 48 hours to move boat hoist and jet ski from lot in front of his house that is association property.

New Business:

Brandon would like to put together a letter saying what we've done as the board.

New Insurance policy is \$500.00 less than last year.

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| Bills to pay: | A&R (snow removal) | \$3100.00 |
| | Jerry Morfitt (bridge repairs) | \$4878.00 |
| | Oakwood Tree (tree removal) | \$1750.00 |

Dan made the motion to adjourn, seconded by Ken. All in favor.

Meeting Adjourned: 9:25 P.M.